



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD **NOTICE OF PUBLIC MEETING**

Thursday, April 28, 2011

Time:	7:00 P.M.	Posted by:	April 25, 2011
		At:	
Location:	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Lee Canyon Boards
Fax:	(702) 872-0732		
E-mail:	kerripaniagua@yahoo.com		
<u>Members:</u>	Pat Fitzgibbons - Chair Curtis Alexander - Vice-Chair Becky Grismanauskas		Michael McGroarty George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

AGENDA

I. CALL TO ORDER

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

II. ORGANIZATIONAL ITEMS

1. Approval of the Agenda for April 28, 2011.
2. Approval of the Minutes for March 31, 2011.

III. PLANNING AND ZONING

None

IV. COMMUNITY CONCERNS

Commissioner Larry Brown will update the community on various County issues.

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

Meeting Location: Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, Nevada 89124

V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
2. **Clark County Fire Dept.** – Mike Johnson
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Jordan Bunker
5. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
6. **Visitors Impact Task Force** – Becky Grismanauskas
7. **United States Forest Service** – Stephanie Philips
8. **Clark County Administrative Services** – Chris Munhall
9. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
10. **Nevada Highway Patrol** –
11. **Nevada Department of Transportation** –
12. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. CORRESPONDENCE

None

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, June 2, 2011.*
4. **Adjournment**

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